



AMENDED 5/28/14*

MONTHLY MEETING AGENDA
JUNE 3, 2014
10:00 AM

Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Consider Approval of Board Meeting Minutes from May 6 & 7 Board Meeting	--	A	2 min.
2. Consider Finance and Audit Committee Report Update	R. Fong	C	5 min.
3. Consider Adopting an Audit Charter	P. Rivera	A	10 min.
4. Consider Amending the Board's Policies and Procedures Regarding Chair and Vice-Chair Terms of Office and Electing Officers	T. Fellenz	A	10 min.
5. Consider Amending the Scope of Work Identified in the Request for Qualifications for the Construction Package 2-3 Project Construction Management Services Contract and Related Adjustments	J. Tapping	A	20 min.
6. Consider Release of a Request for Proposals for Right of Way Services for the Initial Construction Section	D. Grebe	A	15 min.
7. Consider Amending the San Jose to Merced Project Section Regional Consultant Contract with Parsons Transportation Group, Inc. for Time and Value	D. Gomez	A	20 min.
8. Update on the Supplemental Alternatives Analysis Report for the Palmdale to Los Angeles Project Section	M. Boehm	I	20 min.
9. Consider Amending the Palmdale to Los Angeles Project Section Regional Consultant Contract with the Hatch Mott MacDonald/URS/ARUP Joint Venture for Time Only	M. Boehm	A	10 min.
10. Closed Session Pertaining to Litigation	T. Fellenz	--	--

The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel with regard to the following litigation:

770 L Street, Suite 800, Sacramento, CA 95814 / (916) 324-1541, (916) 322-0827 fax
For further information, visit the California High-Speed Rail Authority web site at www.hsr.ca.gov

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919; Court of Appeal, Third Appellate District, Case No. C075668*
- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*
- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689; Court of Appeal, Third Appellate District, Case No. C075668*
- *Before the Surface Transportation Board; Finance Docket No. 35724(SUB No. 1); CHSRA-Construction Exemption*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(B)(i).

* “A” denotes an “Action” item; “I” denotes an “Information” item, “C” denotes “consent” item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

* Agenda Item #4 was edited to clarify the proposed Board action.